

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, OCTOBER 10, 2000

MORNING SESSION – Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Rabbi Joel Liberman from the Tree of Life Messianic Jewish Congregation.

Pledge of Allegiance to the Flag led by Karina Hale, Brandon Florey, Daniel Garcia, Kaitlynn Strasen and Breanna Loy.

Approval of Statement of Proceedings/Minutes for meetings of September 19, 2000 and September 26, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of September 19, 2000 and September 26, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Health and Human Services	1.	The Development of a New North Coastal Regional Center
	2.	San Pasqual Academy [Funding Source(s): General revenues freed up by the use of one-time incentive funds, and unappropriated year-end fund balance] (4 VOTES)
Public Safety	3.	Senior Volunteer Patrol Program Trust Fund
	4.	Probation Department Working to Insure and Nurture Girls' Success (WINGS) Video Production Contract

Category	Agenda No.	Subject
	5.	District Attorney Presentation of the Southwest Border Assistance Initiative Funds This Item has been set for a 10:00 Time Certain
	6.	Fiscal Year 2000-2001 Application for Funding of District Attorney Insurance Fraud Programs [Funding Source(s): California Department of Insurance]
	7.	FY 2000-01 Citizens Option for Public Safety (COPS) Program [Funding Source(s): Citizen's Option for Public Safety Program] (4 VOTES)
	8.	Sheriff's Department Service Level Changes in the Contract Cities of Imperial Beach and Vista [Funding Source(s): Unanticipated Contract Cities revenue and Fund Balance] (4 VOTES)
Land Use and Environment	9.	Creating a Tribal Nation Liaison
	10.	Establishing a 40 MPH Speed Limit on Vista Grande Road
	11.	Pine Street Trail Construction
	12.	Appointments to California State Association of Counties (CSAC)
	13.	Voluntary Benefits Request for Proposal
	14.	Appropriation of 1999/2000 Over-realized Fund Balance [Funding Source(s): FY 99/00 fund balance] (4 VOTES)

Category	Agenda No.	Subject
	15.	Save the Aztec
	16.	Amendments to the San Diego County Assessment Appeals Board Rules of Procedure
	17.	Appointments to District, Community Planning Area and Resource Conservation District Boards
	18.	East Mesa Detention Facility Access Road Capital Project (4 VOTES)
Communications Received	19.	Communications Received
Financial/General Government	20.	Administrative Item: Second Consideration and Adoption of Ordinance Sunset Review of Board Policies and Administrative Codes Assigned to the Chief Administrative Officer and Clerk of the Board of Supervisors
Appointments	21.	Administrative Item: Appointments
Closed Session	22.	Closed Session
Health and Human Services	23.	Court Appointed Special Advocate (CASA) Grant Proposal
Presentations/ Proclamations	24.	Presentations/Proclamations
Public Communications	25.	Public Communications

1. **SUBJECT: The Development of a New North Coastal Regional Center**
(Supv. Dist: 5)

OVERVIEW:

The proposed project consists of both the remodel of the former Oceanside Courthouse and much needed improvements to the North Coastal Mental Health Center in creating a single North Coastal Regional Center (NCRC) as the central location within the larger Health and Human Services Agency (HHSA) campus at Barnes Street in Oceanside. This project will be similar to the North Inland Regional Center in the Agency's Escondido campus, this new center will serve as a training and development center for County staff, community partners and County residents.

FISCAL IMPACT:

Approval of this request, along with a \$200,000 match from HHSA, will result in the expenditure of \$802,000 for this project.

RECOMMENDATION:

SUPERVISOR HORN:

Appropriate \$602,000 of overrealized 99/00 fund balance to HHSA's Major Maintenance Account to fund the remodel of the NCRC.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: San Pasqual Academy**
(Supv. Dist: All)

OVERVIEW:

Supervisors Roberts and Cox Board letter adopted May 18, 1999 (11); Supervisors Jacob and Cox Board letter adopted May 18, 1999 (12); Supervisors Cox and Roberts Board letters adopted August 3, 1999 (3), September 21, 1999 (1) and September 28, 1999 (1).

On September 28, 1999 (1), the Board directed the Chief Administrative Officer to return to the Board with a financing package for the acquisition and renovation costs associated with acquiring and renovating the San Pasqual Academy as a residential/educational academy for adolescent foster youth. On October 12, 1999 (1), the Board approved and authorized the Chief Financial Officer to seek financing in an amount not to exceed \$30 million from long-term certificates of participation, and established Capital Outlay Fund appropriations of \$24,071,146 which includes \$15,000,000 to acquire the San Pasqual property and \$9,071,146 to provide for the renovation of the San Pasqual campus. With the reduction in these costs by approximately \$7 million in revenue approved by your Board, and the addition of \$2,030,740 in financing costs, certificates of participation in the amount of \$19 million were issued.

Since that time, through a variety of efforts, funding commitments have been identified to allow retirement of the full \$19 million in capital financing. This includes more than \$2.5 million in pledged private donations, \$1.5 million in the Governor's 2000-01 budget, and \$4 million in proceeds from the sale of the Deer Park property. Additionally, the County has received a pledge of \$5 million over ten years from Metabolife, and additional fundraising efforts by the Child Abuse Prevention Foundation have been initiated.

Escrow closed on the purchase of the San Pasqual Academy on May 30, 2000, and construction began on various aspects of the refurbishment in June. Planning and program design for the Academy has continued under the direction of the San Pasqual Steering Committee, which includes representatives from a wide range of public and private agencies with expertise in residential programs, foster youth and education. A two-day planning session held earlier this year, which included state and national experts, resulted in a program design which formed the basis for a Request for Proposal for a non-profit private provider to operate the Academy. Additionally, extensive research has been conducted on best practices throughout the country. Much valuable input has been obtained that is being used to design the program at San Pasqual.

As a result of this consultation with various local and national experts and the San Pasqual Steering Committee, we are recommending a modification in the design of the living space in the facilities to create a family living unit environment, by modifying the current dormitory style arrangement. Board action is requested to approve a \$4 million appropriation to provide for this enhancement, for which funds have been identified.

FISCAL IMPACT:

Funds for this request are not included in the FY 2000-01 Operational Plan. If approved, this request will result in current year costs of \$4,000,000 and no costs in 2001-02. The funding sources are general revenues freed up by the use of one-time incentive funds, and unappropriated year-end fund balance. There are no changes in staffing as a result of this action.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive this report on the status of the debt financing and renovation of the San Pasqual Academy.
2. Waive Board Policy A-91, Mid-Year Budget Changes.
3. Establish appropriations of \$2,000,000 in the Health and Human Services Agency for contract services based on unanticipated revenue from CalWORKs Incentive funds.
(4 VOTES)

4. Establish appropriations of \$2,000,000 in Contributions to Capital Outlay Fund, Org 5361, Account 6310 Operating Transfer, for San Pasqual Academy Project based on Health and Human Services Agency 1999-00 year-end fund balance. (4 VOTES)
5. Transfer appropriations of \$2,000,000 from Health and Human Services Agency to Contributions to Capital Outlay Fund, Org. 5361, Account 6310 Operating Transfer, for San Pasqual Academy Project.
6. Establish appropriations of \$4,000,000 in the Capital Outlay Fund based on Operating Transfer from the General Fund for San Pasqual Academy Project KK0789.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Senior Volunteer Patrol Program Trust Fund**
(Supv. Dist: All)

OVERVIEW:

On November 29, 1994, we recommended that the Board appropriate \$200,000 for start-up costs of Senior Volunteer Patrol programs in the unincorporated areas. Another \$100,000 was appropriated, bringing the total trust fund allocation up to \$300,000.

The current balance of this trust fund is approximately \$11,000 and will not cover program costs for the entire fiscal year. This Board letter directs the Chief Administrative Officer (CAO) to identify revenue for the Senior Volunteer Patrol trust fund so that current year costs are funded. In addition, the CAO would annually include an appropriate level of funding for the Senior Volunteer Patrol program in the proposed operational plan.

FISCAL IMPACT:

\$50,000 will be appropriated in the first quarter budget status report. In addition, a funding allocation of approximately \$50,000-75,000 would annually be included in the proposed operational plan.

RECOMMENDATION:

CHAIRWOMAN JACOB AND SUPERVISOR SLATER:

1. Direct the CAO to identify \$50,000 for the Senior Volunteer Patrol trust fund for FY 00/01 and include the funding in the first quarter budget status report.
2. Direct the CAO to include funding in future annual budgets to ensure the continued operation of the Senior Volunteer Patrol program.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Probation Department Working to Insure and Nurture Girls' Success (WINGS) Video Production Contract**
(Supv. Dist: All)

OVERVIEW:

At the recommendation of Supervisor Roberts on November 16, 1999 (1), your Board approved several recommendations regarding gender responsive services for females. One of the recommendations approved that date directed the Director of Media and Public Relations to work with the Probation Department to develop an educational video about the unique developmental experiences, challenges and problems faced by at-risk young women and girls.

This is a request to authorize the Deputy Director, Purchasing and Contracting Division to negotiate and award a contract with Earth Vision Productions, Inc., to produce a documentary film with the technical capability for public television and network broadcast. Under the County Cable Television Commission's Community Partnership for Local Government Programming Grant Program, an \$8,000 award was given to Earth Vision Productions, Inc. to produce video programs for local government television. Under this grant award, preliminary work on the WINGS video production has begun; therefore, sole source Board approval is requested to continue this production with the goal of appealing to a wider audience than originally planned.

FISCAL IMPACT:

Funds for this request are budgeted in the Probation Department's FY 2000-01 services and supplies budget. If approved, this request will result in \$78,000 estimated current year costs and no estimated annual cost and will not require the addition of any staff years.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director, Purchasing and Contracting Division, to enter into negotiations with Earth Vision Productions, Inc.; and subject to successful negotiations and determination of a fair and reasonable price with terms and conditions acceptable to the Probation Department and the Department of Media and Public Relations, award a contract in an amount not to exceed \$78,000, for the period September 12, 2000 through December 31, 2000.
2. Authorize the Chief Probation Officer to execute any administrative adjustments that do not impact or alter the scope of work or the funding level, after review and approval by County Counsel.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: District Attorney Presentation of the Southwest Border Assistance Initiative Funds**
(Supv. Dist: All)

OVERVIEW:

On July 13, 2000, Public Law 106-246 was enacted which makes available to the Office of the U.S. Attorney, Southern District of California, \$3 million which may be used to reimburse county and municipal governments in this District for selected costs in handling federally-generated drug cases in state court. District Attorney Paul Pfingst has been in contact with United States Attorney, Southern District of California Gregory A. Vega regarding the reimbursement of qualifying drug case costs under this Act. This funding is known as the Southwest Border Assistance Initiative.

The District Attorney would like to present to the Board of Supervisors the results of those discussions, which results in the reimbursement by the U.S. Department of Justice of up to \$2.25 million dollars of County costs incurred on border related drug cases for the period July 13, 2000 through September 30, 2001.

FISCAL IMPACT:

There is no fiscal impact associated with these actions. The Chief Administrative Officer will prepare recommendations to receive and appropriate funds received under the Southwest Border Assistance Initiative at a later date.

BUSINESS IMPACT STATEMENT:

Not applicable.

**RECOMMENDATION:
DISTRICT ATTORNEY:**

1. Ratify approval of the reimbursement agreement for the Southwest Border Assistance Initiative with the United States Department of Justice that was signed by the Chief Administrative Officer on September 26, 2000.
2. Receive the report from the District Attorney regarding the availability of up to \$2,225,000 of cost reimbursement available under the Southwest Border Assistance Initiative.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Fiscal Year 2000-2001 Application for Funding of District Attorney Insurance Fraud Programs**
(Supv. Dist: All)

OVERVIEW:

The Board of Supervisors has approved the annual submission of applications to the California Department of Insurance to continue funding of the District Attorney Eleventh Year Automobile Insurance and Eighth Year Workers' Compensation Insurance Fraud Programs since 1989 and 1992 respectively. Fiscal Year 2000-2001 applications are now being accepted for funding of enhanced investigation and prosecution of automobile and workers' compensation insurance fraud.

In addition, this is a request to ratify the submission of the First Year Organized Automobile Fraud Activity Interdiction Program grant for the period November 1, 2000 to June 30, 2003. If awarded, grant funding will be used to establish a District Attorney Organized Automobile Fraud Unit responsible for the prosecution of organized automobile fraud activities including economic auto theft, capping, staged auto collisions, false insurance claims, and related crimes.

FISCAL IMPACT:

The funding source is the California Department of Insurance. If approved, this request will allow the County to receive funds included in the Fiscal Year 2000-2001 budget at the level of expected funding in the amount of \$3,043,351 (Automobile Insurance Fraud, \$904,654; Workers' Compensation Fraud, \$2,138,697). Funds applied for amount to \$5,164,909 to allow for program expansion. Should grant awards exceed the budgeted amount of \$3,043,351, we will return to the Board to appropriate the difference.

Should the First Year Organized Auto Insurance Fraud grant be awarded to the County, we will return to the Board to appropriate the necessary funding to establish the new program. The grants do not require a local match.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

1. Adopt the resolution approving submission of the grant application to the California Department of Insurance for up to \$2,332,592 for Automobile Insurance Fraud Program for the period July 1, 2000 through June 30, 2001 and authorizing execution of the agreements by the District Attorney, upon receipt, including extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.
2. Adopt the resolution approving submission of the grant application to the California Department of Insurance for up to \$2,832,317 for Workers' Compensation Insurance Fraud Program for the period July 1, 2000 through June 30, 2001 and authorizing execution of the agreements by the District Attorney, upon receipt, including extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.
3. Adopt the resolution approving submission of the grant application to the California Department of Insurance for up to \$3,587,869 for Organized Automobile Theft for a three year period, November 1, 2000 through June 30, 2003 and authorizing execution of the agreements by the District Attorney, upon receipt, including extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting the following Resolutions:

No.00-341, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR AUTOMOBILE INSURANCE FRAUD PROGRAM;

No. 00-342, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM; and

No. 00-343, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: FY 2000-01 Citizen's Option for Public Safety (COPS) Program**
(Supv. Dist: All)

OVERVIEW:

In accordance with AB 1913, Cardenas (Chapter 353, Statutes of 2000) the Citizen's Option for Public Safety (COPS) Program provides \$121.3 million of State general funds for the purpose of expanding front line law enforcement services, enhancing criminal prosecution and augmenting Sheriff detention services. This Program was first authorized by AB 3229 (Brulte) in 1996 and later extended through FY 1999-2000 by AB 1584 (Prenter) in 1997. The County of San Diego has received its allocation of FY 2000-01 funds in the amount of \$3,136,966 to be distributed as follows: \$1,018,226 for Sheriff's Law Enforcement services, \$1,059,370 for Sheriff's Detentions Services, \$1,059,370 for the District Attorney's criminal prosecution services. In accordance with the COPS Program funding requirements, the Board of Supervisors is requested to receive and allocate the FY 2000-01 funds to the District Attorney and the Sheriff in accordance with spending priorities established by those departments.

FISCAL IMPACT:

District Attorney:

This request will accept \$1,059,370 for salaries and benefits, which was anticipated in the 2000-2001 budget. The funding source is the Citizen's Option for Public Safety Program. If approved, this request will result in \$1,059,370 in current year cost and revenue, \$1,059,370 in annual cost and revenue and will not require the addition of any staff years. No matching funds are required.

Sheriff:

This request will appropriate \$18,171 in FY 2000-01 COPS funding for a total allocation of \$2,077,596 for the Sheriff's Department (\$1,018,226 for Law Enforcement and \$1,059,370 for Detention Services). The funding source is the Citizen Option for Public Safety Program. If approved, this request will result in \$2,077,596 in current year cost and revenues, \$2,077,596 in annual cost and revenue and will not require the addition of any staff years. No matching funds are required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

1. Waive Board Policy A-91, Mid-year Budget Changes.
2. Accept State funds in the amount of \$3,136,966 from the Citizen's Option for Public Safety Program.
3. Allocate \$1,059,370 of these funds for Salaries and Benefits in the District Attorney's Office as anticipated in the FY 2000-01 budget.
4. Allocate \$2,077,596 to the Sheriff's Department (\$1,018,226 for Law Enforcement and \$1,059,370 for Detention Services) of which \$2,059,425 was anticipated in the FY 2000-01 budget (\$1,008,635 for Law Enforcement and \$1,050,790 for Detention Services).

5. Appropriate unanticipated revenue in the amount of \$18,171 to the Sheriff's Department (\$9,591 for Law Enforcement and \$8,580 for Detention Services) for front-line law enforcement expenses and County Jail operational costs. (4 VOTES)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Sheriff's Department Service Level Changes in the Contract Cities of Imperial Beach and Vista**
(Supv. Dist: 1,5)

OVERVIEW:

On June 11, 1996 (22), the Board of Supervisors approved and authorized the execution of a five-year law enforcement contract with nine incorporated cities. The Cities of Imperial Beach and Vista have requested changes in their levels of service by adding a Community Service Officer (in Imperial Beach) and a Special Purpose Officer (in Vista) for Fiscal Year 2000-2001.

FISCAL IMPACT:

Sheriff's Department: Funds for this request are not budgeted. The funding source is unanticipated Contract Cities revenue (\$73,898) and Fund Balance (\$42,524) to be used for the purchase of a vehicle and equipment which will be reimbursed by Contract Cities revenue over the life of the vehicle and equipment. If approved, this request will result in current year costs of \$116,422 and revenue of \$73,898, and annual costs of \$120,396 and revenue of \$137,229. This will require the addition of 2 positions (1.08 staff years in Fiscal Year 2000-2001; 2 staff years annualized).

Fleet Internal Service Fund: Funds for this request are not budgeted. The funding source is an operating transfer from the Sheriff's Department. If approved, this request will result in current year costs of \$28,762 and an operating transfer to the Internal Service Fund of \$28,762.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

SHERIFF:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Approve and authorize the Clerk of the Board to accept and execute upon receipt the Attachment "B" Law Enforcement Agreements which will include the proposed changes in service levels for Fiscal Year 2000-2001 between the County of San

Diego and the Cities of Imperial Beach and Vista (County Contract Numbers 73292 and 73287).

3. Add two positions and direct the Department of Human Resources to classify.
4. Establish appropriations of \$92,422 in the Sheriff's Department for Contract Cities law enforcement services for salaries and benefits (\$59,524), services and supplies (\$20,529), auto maintenance (\$958), fuel (\$1,454), vehicle depreciation (\$2,350), and fixed assets (\$7,607) based on unanticipated revenue from the Contract Cities of Imperial Beach and Vista (\$73,898) and Fund Balance (\$18,524). (4 VOTES)
5. Establish appropriations of \$24,000 in General Fund Contribution to Fleet ISF to provide funding to the Fleet Internal Service Fund for the purchase of one vehicle based on Fund Balance. (4 VOTES)
6. Amend the Fiscal Year 2000-2001 Fleet Internal Service Fund Spending Plan in the amount of \$28,762 to provide appropriations to purchase one undercover vehicle (\$24,000) and to provide appropriations for vehicle depreciation, fuel and maintenance (\$4,762) based on an operating transfer from the General Fund.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Creating a Tribal Nation Liaison**
(Supv. Dist: All)

OVERVIEW:

There are 17 Tribal Nations in San Diego County, each with independent governments. Decisions made and actions taken by the County may affect each Tribe. Likewise, decisions made and actions taken by the Tribes may affect the County. While on-reservation activity may create off-reservation benefits, it may also create adverse impacts. There are several overlapping jurisdictional interests between the Tribes and the County of San Diego. Some of these include regional planning, infrastructure, emergency services, health care and public safety. It is important that the County communicate with each Tribe, as well as recognize the unique relationship it shares with its neighbors, the Tribal Nations. A Tribal Nation Liaison position will further communication with this government-to-government relationship between each of San Diego County's 17 Tribes.

FISCAL IMPACT:

Funding for the creation of a Tribal Nation Liaison is referred to the 2000-2001 budget process. The other actions will result in no cost to the County.

RECOMMENDATION:

CHAIRWOMAN JACOB:

1. Direct the Chief Administrative Officer to create the position of a Tribal Nation Liaison that will strengthen the County's government-to-government relationship with San Diego County's 17 independent Tribal Nations.
2. Direct the Chief Administrative Officer to identify the necessary funding for the position of a Tribal Nation Liaison in the Fiscal Year 2000-2001 budget.
3. Appoint Chairwoman Jacob and Supervisor Horn to a government-to-government ad hoc subcommittee to work with San Diego County's 17 Tribal nations to develop procedures and protocol for addressing issues of mutual interest.
4. Direct the Chief Administrative Officer to draft a letter to SANDAG, for the Chair's signature, requesting that the SANDAG Board of Directors add a position to their Board allowing the County's Indian nations to be represented.

ACTION:

Deleting Recommendation Numbers 1 and 2, ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors directed the Chief Administrative Officer to come back to the Board in 90 days with a scope of work and identify the costs associated with developing a method of providing for a Tribal Nation liaison between the County and the Tribal governments, referring this item to Fiscal Year 01-02 Budget, and took other actions as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Establishing a 40 MPH Speed Limit on Vista Grande Road**
(Supv. Dist: 2)

OVERVIEW:

Approval of this item would establish a 40 miles per hour speed limit on Vista Grande Road and certify this road for radar enforcement.

FISCAL IMPACT:

These actions will result in no cost to the County.

RECOMMENDATION:

CHAIRWOMAN JACOB:

1. Find pursuant to Section 15301 (c) of the California Environmental Quality Act Guidelines that the following actions are exempt from environmental review since they are a part of the operation of existing streets.

2. Establish a 40 miles per hour speed limit on Vista Grande Road between Hillsdale Road and Dehesa Road and direct that this speed zone be certified for radar enforcement.
3. Read title, waive further reading and introduce Ordinance for further Board consideration on October 17, 2000.

AN ORDINANCE AMENDING SECTION 72.169 OF THE SAN DIEGO
COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE
COUNTY OF SAN DIEGO.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on October 17, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Pine Street Trail Construction**
(Supv. Dist: All)

OVERVIEW:

A trail near Pine Street in Ramona has historically been used by equestrian riders to access the Cleveland National Forest. Recent development projects have triggered the need to identify an alternative trail route. The Ramona Trails Association negotiated an agreement with a private property owner and secured a dedicated trail easement that provides the alternate route and ensures the enjoyment of this trail for future generations. Today's action will authorize the one time expenditure of \$27,000 toward the construction of this trail along Pine Street.

FISCAL IMPACT:

Funds for this request are budgeted in the amount of \$27,000 in the Department of Public Works District 2 Trails Fund.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Authorize the Chief Administrative Officer to award a contract to the Ramona Trails Association not to exceed \$27,000 for the construction of a riding and hiking trail along Pine Street in Ramona.

ACTION:

Adding Recommendation No. 2 to read as follows: "Find that the proposed project is exempt from California Environmental Quality Act (CEQA) as specified under section 15304 of the State CEQA guidelines." ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Appointments to California State Association of Counties (CSAC)**
(Supv. Dist: All)

OVERVIEW:

Should the Board appoint one Supervisor and an alternate to be the San Diego County Board of Supervisors' representative to the California State Association of Counties (CSAC) for calendar year 2001?

FISCAL IMPACT:

None.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Appoint Supervisor Greg Cox as the primary representative and Supervisor Bill Horn as the alternate representative to the CSAC, for a term commencing January 2001 and expiring December 2001.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Voluntary Benefits Request for Proposal**
(Supv. Dist: All)

OVERVIEW:

My 1999 State of the County address included a call for an Employee Personal Growth & Opportunity Program to allow County Employees access to the benefits of pooled auto insurance and life insurance. Pooled packages provide more competitive rates in the marketplace. The proposed action will authorize the competition and award of a contract related to voluntary benefits to the employees of the County of San Diego.

FISCAL IMPACT:

If approved, this proposal will be at no cost to the County of San Diego and will not require the addition of staff years.

**RECOMMENDATION:
SUPERVISOR SLATER:**

Authorize the Deputy Director of Purchasing & Contracting, in accordance with the County Administrative Code Article XXIIb, Section 398.17(a), to issue a Request for Proposal to find a voluntary benefits provider to offer packaged voluntary benefits to the employees of the County of San Diego, and have the Chief Administrative Officer return to the Board of Supervisors within 60 days with a proposed provider and voluntary benefits plan.

ACTION:

Amending recommendation to have the Chief Administrative Officer report back to the Board in 90 days, ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Appropriation of 1999/2000 Over-realized Fund Balance**
(Supv. Dist: All)

OVERVIEW:

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of the public. This recommended action proposes that several projects of great benefit to San Diego County be funded through FY 1999/2000 over-realized fund balance.

FISCAL IMPACT:

The total combined cost of the proposed recommendation is \$222,000. The funding source is FY 99/00 fund balance. This action will result in the addition of no staff years and no future costs.

**RECOMMENDATION:
SUPERVISOR ROBERTS:**

1. Establish appropriations of \$10,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the University of California Regents for the Baby Be Safe Project, based on FY 99-00 fund balance. (4 VOTES)
2. Establish appropriations of \$15,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the University of California Regents to purchase equipment for the Brave Heart Kids Program, based on FY 99-00 fund balance. (4 VOTES)
3. Establish appropriations of \$25,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Committee of 100 for the preservation and renovation of the Spanish colonial architecture in Balboa Park, based on FY 99-00 fund balance. (4 VOTES)

4. Establish appropriations of \$5,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the MAAC Project to develop an Internet site, based on FY 99-00 fund balance. (4 VOTES)
5. Establish appropriations of \$10,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to Accessible San Diego to purchase equipment for a Universal Design Conference, based on FY 99-00 fund balance. (4 VOTES)
6. Establish appropriations of \$25,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Museum of Contemporary Art to aid with costs associated with capital improvements, based on FY 99-00 fund balance. (4 VOTES)
7. Establish appropriations of \$50,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Natural History Museum to aid with costs associated with capital improvements, based on FY 99-00 fund balance. (4 VOTES)
8. Establish appropriations of \$22,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Neighborhood House Association for a capital improvement project, based on FY 99-00 fund balance. (4 VOTES)
9. Establish appropriations of \$15,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the Ronald McDonald House to purchase Equipment, based on FY 99-00 fund balance. (4 VOTES)
10. Establish appropriations of \$20,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the San Diego Center for Children to purchase equipment for their facility, based on FY 99-00 fund balance. (4 VOTES)
11. Establish appropriations of \$15,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to the San Diego Hospice to purchase equipment, based on FY 99-00 fund balance. (4 VOTES)
12. Establish appropriations of \$10,000 in the Community Projects Budget unit (0264) in Other Charges to contribute to Mainly Mozart to fund educational music-based productions in 15 schools throughout the County, based on FY 99-00 fund balance. (4 VOTES)
13. Authorize the Chief Financial Officer to execute an agreement with each of the entities establishing terms for receipt of the funds described above.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Save the Aztec**
(Supv. Dist: All)

OVERVIEW:

For 75 years, San Diego State University (SDSU) has proudly held the Aztec as its mascot. The Aztec is a symbol of the University and is displayed widely on T-shirts, book bags, the pedestrian bridge at College Avenue and on SDSU team uniforms. For years, fans have cheered on the home team after the Monty Montezuma mascot runs out onto the football field. As the honored ruler of the powerful Aztec empire, Monty Montezuma is a mascot of which to be proud. With five SDSU alumni on this Board of Supervisors, it's extremely important to us to continue the proud tradition of the Aztec mascot.

FISCAL IMPACT:

There is no fiscal impact as a result of this request.

RECOMMENDATION:

CHAIRWOMAN JACOB AND SUPERVISOR SLATER:

Direct the Chief Administrative Officer to draft a letter of support, to be signed by the Chair of the Board, to the University Senate and San Diego State University President, Stephen Weber, outlining this Board's support for maintaining the SDSU mascot, the Aztec.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

NOES: Roberts

16. **SUBJECT: Amendments to the San Diego County Assessment Appeals Board Rules of Procedure**
(Supv. Dist: All)

OVERVIEW:

The County's four Assessment Appeals Boards are appointed by the Board of Supervisors to equalize property tax assessments in the County of San Diego. The Board operates under Rules of Procedure adopted by the Board of Supervisors. These Rules were last amended on June 27, 1995 (35). The proposed revisions update the Rules to incorporate changes to the State Property Tax Rules.

FISCAL IMPACT:

The recommended action has no fiscal impact.

BUSINESS IMPACT STATEMENT:

Not Applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the revised Rules of Procedure for the San Diego County Assessment Appeals Boards.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, and directed the Chief Administrative Officer, Chief Technology Officer, and Clerk of the Board to work on legislation to change state law and to look at providing technology to provide on-line Assessment Appeal Application submission, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Appointments to District, Community Planning Area and Resource Conservation District Boards**
(Supv. Dist: All)

OVERVIEW:

District and Community Planning Area elections are consolidated with the upcoming November 7, 2000 Presidential General Election. When the number of candidates for office in a district or planning group does not exceed the number of positions on the board, State law (Elections Code Section 10515) and Board Policy require the Board of Supervisors to appoint the persons who have been nominated for these offices in lieu of conducting an election. When there are fewer candidates for the number of seats available, the Board also has the responsibility to fill the vacancies by appointing individuals who are recommended by the member of the Board in whose supervisorial district such elective office is located. As well, the Board of Supervisors has the

responsibility to make appointments to all positions on the governing boards of Resource Conservation Districts.

FISCAL IMPACT:

If approved, this request will result in no additional County cost and the addition of no staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

1. Appoint the nominees to designated positions in the specific Districts, Community Planning Areas and Resource Conservation Districts in which the number of candidates does not exceed the number of positions to be filled.
2. Accept the list of Districts, Community Planning Areas and Resource Conservation Districts requiring appointments to fill vacancies, and direct the Clerk of the Board to post the vacancy listings and notify the Districts, Community Planning Areas and Resource Conservation Districts of these vacancies.
3. In the Upper San Luis Rey Resource Conservation District, select three of four nominees for office.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors continued appointments of Resource Conservation Districts of San Diego County, noted in Recommendation No. 1; continued Recommendation No. 3; and took action as recommended on remaining appointments in Recommendation No.1 and Recommendation No.2, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: East Mesa Detention Facility Access Road Capital Project**
(Supv. Dist: 1)

OVERVIEW:

On June 29, 1999 (9), your Board accepted the bond grant award from the State Board of Corrections and established appropriations in the Criminal Justice Fund, KK0781, East Mesa Juvenile Detention Facility, in the amount of \$5,800,000 based on an operating transfer from the General Fund.

On February 8, 2000 (10), your Board authorized an amendment to the contract with Carter Goble Associates to prepare an East Otay Mesa Correctional Complex Master Plan. This master plan supports the projected facility needs assessment for adult males and females authorized by your Board on August 10, 1999 (14).

The existing East Mesa jail complex is accessed by traveling on Alta Road, which terminates at the parking lot of the jail complex. The internal access road to the new juvenile detention facility site is currently planned and budgeted through this existing parking lot. The draft master plan for the East Mesa jail complex, developed concurrent to the design development for the East Mesa Juvenile Detention Facility, now reserves this parking area for further jail expansion as modeled in the sheriff's multi-year strategic needs assessment. The new access road described in this letter will be constructed to support the traffic plan contained in the draft East Otay Mesa Correctional Complex Master Plan and will not disrupt the Sheriff's current operations.

This item recommends: 1.) establishing a new capital project, 2.) establishing appropriations for engineering and preparation of road construction drawings, 3.) authorizing a contract amendment with Carrier Johnson for preparation of road construction drawings, and 4.) directing County staff to return to the Board with a revenue source for the balance of the project costs.

FISCAL IMPACT:

The total cost of the East Mesa Detention Facility Access Road Project is estimated to be \$2,704,693. The Public Safety Group Management Reserves will provide \$213,000 in funding in FY 2000/2001 costs. Of the \$213,000, \$207,333 will pay for the Agreement with Carrier Johnson and the balance of \$5,667 will reimburse the Department of General Services for the project management costs. The balance of the \$2,491,693 in funding will be identified within 90 days. If approved, this request will not require additional staff years.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Final Supplemental Environmental Impact Report (FSEIR) on file in the Department of General Services for the East Mesa Detention Facility project, MUP 88-018, Log. No. 88-19-11, Sch. No. 86111230, certified by the Board on September 2, 1988 (51), and the Addendum to the FSEIR for the East Otay Mesa Detention Facility approved by the Board on June 29, 1999 (11), had been adopted in compliance with CEQA and State and County CEQA guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project, and that the FSEIR reflects the independent judgement and analysis of the Board of Supervisors.

2. Find that the below actions are part of the same project, and that there have been no substantial changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FSEIR and Addendum.
3. Approve and authorize the transfer of appropriations in the amount of \$213,000 from the Public Safety Group Management Reserves, Org 0631, Account 6401 to contribution to the Capital Outlay Fund, Account 6310 (Operating Transfer Out) to provide funding for engineering and initial staff costs for the East Mesa Detention Facility Access Road Project. (4 VOTES)
4. Approve and authorize the establishment of appropriations in the amount of \$213,000 in the Criminal Justice Fund for Capital Project KK1717, East Mesa Detention Facility Access Road, based on an Operating Transfer from the General Fund. (4 VOTES)
5. In accordance with Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, approve and authorize the Director of General Services to execute an amendment to the existing consultant agreement with Carrier Johnson, in an amount not to exceed \$207,333, County Contract No. 44464-E.
6. Direct the Chief Administrative Officer to identify a funding source for the balance of the funds, in the amount of \$2,491,693, needed to complete the road construction project and return to the Board within 90 days to request appropriation of the \$2,491,693 in the Criminal Justice Fund KK1717, East Mesa Detention Facility Access Road.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Sunset Review of Board Policies and Administrative Codes Assigned
to the Chief Administrative Officer and Clerk of the Board of
Supervisors
(Supv. Dist: All)

OVERVIEW:

On September 26, 2000 (16), your Board introduced Ordinances for further Board consideration on October 10, 2000.

The County's Sunset Review Process requires that the County of San Diego Administrative Code and Board of Supervisors Policies be reviewed on a seven-year cycle to ensure policies, codes and ordinances are kept current and applicable to County operations. Four Board policies and various sections in six articles of the Administrative Code are presented to your Board for review and consideration.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended actions.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinances entitled:

AN ORDINANCE AMENDING ARTICLE XXI, SECTION 370 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE EXPENSES OF INTERGOVERNMENTAL REPRESENTATION.

AN ORDINANCE AMENDING ARTICLE LIV, SECTIONS 860 AND 860.8 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY SOLID WASTE HEARING PANEL.

AN ORDINANCE AMENDING ARTICLE VIII, SECTIONS 123, 124, 125, 125.6, 136, 137, 138, 138.1, 139 AND 139.1 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CHIEF ADMINISTRATIVE OFFICER.

AN ORDINANCE AMENDING ARTICLE XXVII, SECTIONS 502, 503, 504.1, 504.2, 504.10 AND 504.11 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE BOARD OF SUPERVISORS.

AN ORDINANCE AMENDING ARTICLE XXXII, SECTIONS 630.1 AND 630.8 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CABLE TELEVISION COMMISSION.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting the following Ordinances:

No. 9256 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO EXPENSES OF INTERGOVERNMENTAL REPRESENTATION.

No. 9257 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY SOLID WASTE HEARING PANEL.

No. 9258 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CHIEF ADMINISTRATIVE OFFICER.

No. 9259 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 502, 503, 504.1, 504.2, 504.10 AND 504.11 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE BOARD OF SUPERVISORS

No. 9260 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE CABLE TELEVISION COMMISSION

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policies A-74, Citizen Participation in County Boards, Commissions and Committees, A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards and I-1, Planning and Sponsor Group Policies and Procedures.

RECOMMENDATION:

CHAIRWOMAN JACOB:

Appoint Shirley J. Perkiss Driscoll to Seat No. 5 on the Lake Moreno/Campo Sponsor Group, for a term to expire January 8, 2001.

Appoint Thomas H. Chapman to the Lake Cuyamaca Recreation and Park District, for a term to expire October 11, 2004.

Appoint Richard Whitaker to fill vacant Seat No.6 on the Boulevard Sponsor Group, for a term to expire January 6, 2003 to replace Jay Barber.

Re-appoint Richard Blaisdell to Seat No. 5 and Crosby Milne to Seat No. 7 on the Boulevard Sponsor Group, for a term to expire January 8, 2001.

Appoint Michele M. Macosky to the Commission on the Status of Women, for a term to expire January 8, 2001.

Re-appoint Dick DeNure to the Assessment Appeals Board No. 1 as a regular member, for a term to expire September 2, 2002.

RECOMMENDATION:

CHAIRWOMAN JACOB AND VICE CHAIRMAN ROBERTS:

Appoint Janice Gilmore-See to the CSA 128 - San Miguel Local Park District Advisory Board, for a term to expire January 6, 2003.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section 54956.9
No. of Potential Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Save Our Forest and Ranchlands v. County of San Diego, et al; San Diego Superior Court
No. 67630
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Dallas LaRue v. Shirley Waddell, et al. ; San Diego Superior Court No. GIB736501
- D. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz and Madge Blakey
Employee Organizations: All

ACTION:

County Counsel reported that the Board authorized County Counsel to settle the Adam Chase matter for \$50,000.

23. **SUBJECT: Court Appointed Special Advocate (CASA) Grant Proposal**
(Supv. Dist: All)

OVERVIEW:

On December 15, 1998 (8) and October 13, 1999 (10), the Board of Supervisors approved a resolution in support of grant funding for Voices for Children, Court Appointed Special Advocates (CASA). Approval of the following recommendation will support the CASA grant application for funding from the Judicial Council of California.

FISCAL IMPACT:

There is no fiscal impact associated with the above recommendation.

RECOMMENDATION:

SUPERVISOR COX:

Approve the attached resolution in support of Voices for Children's grant proposal to the Judicial Council CASA Grant Program Request for Proposals (RFP) due to the Judicial Council on October 23, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, adopting Resolution No. 00-344 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO SUPPORTING THE APPLICATION OF VOICES FOR CHILDREN TO RECEIVE A JUDICIAL COUNCIL COURT-APPOINTED SPECIAL ADVOCATE GRANT, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Clarise, a three and half-month-old female kitten, tag number C977.

Chairwoman Jacob and Supervisor Cox presented a Proclamation to Ann Cromer and Ricardo Rodriguez honoring Outstanding Suggestors of the Year.

Supervisor Cox presented a Proclamation to Robert Polansky honoring him for 30 years of service to the County.

Supervisor Cox presented a Proclamation honoring CECO & United Way/CHAD.

25. **SUBJECT: Public Communications**

Don Stillwell addressed the Board inviting the Board to visit the Wild Animal Park.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:54 a.m. in memory of Dustin Newell, Helen R. Odom, Jessie Jeffers, Rod Page, John Rindone, G. Warren Schloat, Robert H. Speck and Jerry Armstrong.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.